

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 31

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AUTHORIZED PROVIDER AGREEMENT WITH THE METROPOLITAN ATLANTA CHAPTER OF THE AMERICAN NATIONAL RED CROSS PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL AQUATIC SAFETY AND RISK MANAGEMENT SERVICES RELATED TO A LIFEGUARD TRAINING PROGRAM WILL BE ADMINISTERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County ("County") administers a Lifeguard Training Program ("Program") through the Department of Parks and Recreation and in conjunction therewith, the County must provide training for its employees serving at its facilities in the capacity of lifeguard; and

WHEREAS, the Metropolitan Atlanta Chapter of the American National Red Cross (the "Provider") is qualified and licensed to perform professional aquatic safety and risk management training sufficient for lifeguards in the Program; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into an Authorized Provider Agreement with the Provider for the above-stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

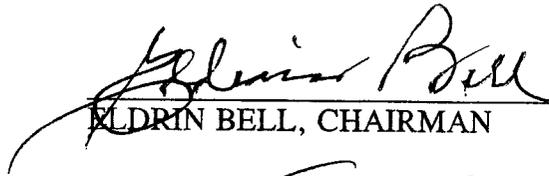
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Authorized Provider Agreement with the Metropolitan Atlanta Chapter of the American National Red Cross, providing for the terms and conditions under which professional aquatic safety and risk management training sufficient for lifeguards serving at County facilities will be administered. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

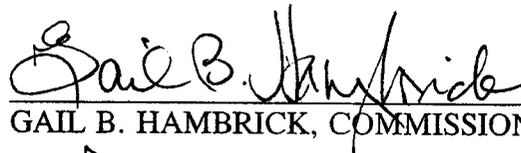
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SO RESOLVED, this the 3rd of February, 2009.

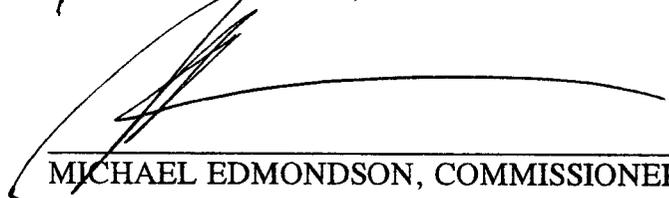
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

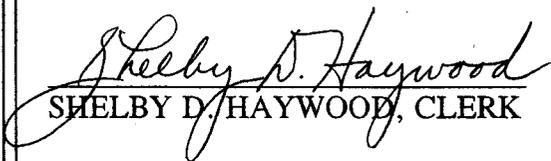

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK